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NIS COMMITTEE MEETING NO. 273

25 July 1958

PROD 12-2-58 105203

1-CH/GPM
1-D/GC
1-D/GG
1-D/GG

1. The following were present:

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Mr. D. J. Clinton	State
Col. D. H. Smith	Army
Mr. J. A. Minogue	Army
Lt. D. P. Harvey	Navy
Mr. Chas. P. Berney	Air Force
	CIA (Chairman)
	CIA (Vice Chairman)
	CIA (Secretary)

2. Annual Report of the NIS Program

The chairman stated that this meeting had been called primarily to afford the members opportunity to read the draft of the Annual Report of the NIS Program for Fiscal Year 1958, which he had prepared in his capacity as program coordinator. He noted that this report includes the first annual awards of NIS Commendations, a program instituted by the Committee on the occasion of the Tenth Anniversary.

The members agreed that the report presented an objective appraisal of the program, its accomplishments, and the major problems confronting it. Copies of the report will be sent to the members as soon as the official copies are delivered to the President's Board of Consultants, the National Security Council, the Joint Staff, and the IAC members.

3. Request for NIS by U. S. Coast Guard

The Committee approved the release of Sections 24 (Topography), 25 (NIS 17 (Italy), NIS 24 (Greece), NIS 27 (Turkey), and NIS 49 (Libya) to the Chief, Electronics Engineering Division, U. S. Coast Guard in accordance with request and statement of urgent requirement received by the chairman on 21 July 1958.

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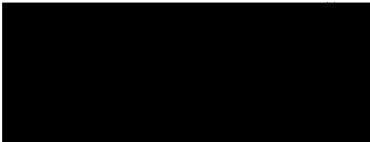
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4. Plans for presentation of NIS Commendations

The chairman reported that the NIS commendation certificates were engraved, the citations under preparation, and arrangements made for the Deputy Director/Intelligence to present them to recipients at individual agency ceremonies. He asked each member to work out with him the details of time, place, and any special considerations.

5. The next meeting will be held at 1000 hours on Tuesday, 12 August 1958.

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Distribution:

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- 4 - Ch/G/RR
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